

## VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of March 22, 1999

President Kempe called the meeting to order at 8:05 p.m. Roll Call.

### Present

James A. Kempe, President  
 Brian J. McManus, Pro Tem  
 Lorraine H. Briggs, Trustee  
 Theodore L. Horne, Trustee  
 Robert Kosin, Dir. Of Admin.  
 George Lynch, Village Atty.  
 Edgar Fair, Police Chief  
 Joanne Sladek, Treasurer

### Guests

Bonnie Duresa, Resident  
 Karen Dale Kent, Resident  
 Kathy Lindstrom, Island Lk  
 Laurie Abboud, Resident  
 Jennifer Lallak, Metricom  
 Tim O'Donnell, Metricom  
 Bonnie Duresa, Resident  
 Richard Michie, Resident

### Absent

Francine R. Fossler, Trustee  
 R. Townley Rose, Trustee  
 \*Charles W. Sweet, Trustee

## MINUTES

Trustee McManus motioned to approve the minutes of the Regular Meeting of February 22, 1999 with a correction to change the speed limit to 45 on Route 59 in the area of Dundee Lane. Trustee Briggs seconded. All present said aye.

### **Motion Approved**

Trustee McManus motioned to approve the minutes of the Executive Session of February 22, 1999 with an addition by Attorney Lynch. Trustee Briggs seconded. All present said aye.

### **Motion Approved**

## **ADMINISTRATION – James A. Kempe**

President Kempe recognized Karen Dale Kent who proposed a resolution opposing the conditional use permit for slaughtering horses at a processing plant in Bigfoot, Illinois.

After discussion Trustee McManus motioned to adopt the resolution. Trustee Horne seconded. All present said aye.

### **Resolution 99-4**

\*8:09 p.m. Trustee Sweet arrived.

**PUBLIC SAFETY – Brian J. McManus**

Monthly Report – Trustee McManus deferred to Edgar Fair, Police Chief, to summarize the Police Report for the month of February 1999.

Dundee Lane Report – Trustee McManus summarized a speed enforcement report which resulted in 15 citations between February 25 and March 8 on Dundee Lane. Speeding citations accounted for 11 of the total citations written.

**ROADS AND BRIDGES – Francine R. Fossler**

Meadow Hill Road – President Kempe recognized Richard Michie, a resident of Meadow Hill Road, who addressed the Board on the subject of resurfacing a portion of that road directly in front of his property. After discussion President Kempe stated that the suggestion would be brought to the attention of the Village Engineer for a cost estimate and feasibility of scheduling within the 1999 Road Program on the condition that easements be granted by the Michie and Wallner families.

Steeplechase Road – Trustee McManus requested the Village Engineer analyze the posted speed limit on Steeplechase Road and provide a report regarding a speed reduction.

**FINANCE – Charles W. Sweet**

Treasurer’s Report – Trustee Briggs motioned to accept the Treasurer’s Report for the month of February 1999. Trustee Sweet seconded. All present said aye.

**Motion Approved**

Presentation of Bills – Trustee Briggs motioned to approve the payment of bills for March 1999 totaling \$143,494.00. Trustee McManus seconded. Roll Call.

Ayes: 5 (Horne, Sweet, Briggs, McManus, and Kempe)  
Nays: 0  
Absent: 2 (Fossler, Rose)

**Motion Approved**

Overtime – Trustee McManus motioned to approve payment of \$3,413.28 in overtime expenses for February 16 through 28, 1999 and \$5,252.77 in overtime expenses for March 1 through 15, 1999. Trustee Sweet seconded. Roll Call.

Ayes: 5 (Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 2 (Fossler, Rose)

**Motion Approved**

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**PLANNING – Lorraine H. Briggs**

Plan Commission - Trustee Briggs reported that the Plan Commission did not meet in March 1999 due to lack of items for consideration.

**BUILDING & ZONING – Theodore L. Horne**

Building Reports – Trustee Horne reported that 9 building permits had been issued between February 16 through March 15, 1999. These include 1 single family residence, 2 residential additions and alterations, 1 residential addition, 1 residential alteration, 1 detached garage alteration, 1 private horse stable, and 1 septic system repair. There were 56 inspections completed and 5 meetings attended during this time period.

Boathouse Ordinance – Trustee Horne reported that the boathouse definition had been addressed by the ZBA, and that a section regarding deck area had been added to the code. Trustee McManus motioned for approval with additional prohibition regarding sanitary facilities and living quarters. Trustee Horne seconded. All present said aye.

**Ordinance 99-2**

**HEALTH, ENVIRONMENT AND INSURANCE – Lorraine H. Briggs**

Solid Waste Management – The February, 1999 recycling report shows that 3.53 truckloads of recyclables had been diverted from landfills, which represents 70,480 pounds collected from an average of 648 homes serviced per week during that month.

Trustee Briggs announced that Allied Waste, Inc. is in the process of acquiring Browning Ferris Industries, Inc., which may have ramifications for residents' waste pick-up in the future.

**BUILDING AND GROUNDS – Francine R. Fossler**

Monthly Report – Trustee Fossler was not present.

**ATTORNEY – George Lynch**

Litigation – Attorney Lynch stated that matters of personnel and litigation would be addressed in Executive Session.

**ADMINISTRATION – James A. Kempe**

Metricom Agreement – President Kempe recognized Jennifer Lallak and Tim O'Donnell of Metricom, who presented a Municipal Facilities Use Agreement to the Board. After

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discussion Trustee Sweet motioned to adopt the agreement. Trustee Horne seconded.  
Roll Call.

Ayes: 5 (Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 2 (Fossler, Rose)

**Resolution 99-5**

**PUBLIC COMMENTS**

There were no comments from the public.

Trustee Horne motioned to adjourn to Executive Session at 9:45 p.m. Trustee McManus seconded. Roll Call.

Ayes: 5 (Horne, Sweet, Briggs, McManus, and Kempe)  
Nays: 0  
Absent: 2 (Fossler, Rose)

**Meeting Adjourned**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

President Kempe called the regular meeting to order at 10:53 p.m.

Trustee Sweet motioned to adjourn the public session at 10:54 p.m. Trustee Horne seconded. All present said aye.

**Meeting Adjourned**

Approved \_\_\_\_\_